

# PARKS COMMISSION

March 11, 2019

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, March 11, 2019 at 4:15 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present:	Vicki Bernhagen	Absent:	Jerry Specht
	Bill Boutwell		Vonn Roberts
	Todd Morris		
	Curt Talma		
	Michael Shattuck (4:20)		

Also County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Dawn Klockow, Corporation Counsel

## APPROVAL OF BOAT LAUNCH FEES

*Motion/second (Bernhagen/Shattuck)* to approve the change in boat launch fees effective April 1, 2019 to \$30.00 for an annual pass for county residents, \$40.00 for non-residents, and \$7.00 for all daily passes. Discussion held. All ayes. Motion carried.

## APPROVAL OF BOAT LAUNCH TERMINAL CONTRACT

Copies of proposed contract with IPS Group, Inc. were handed out to committee members. Corporation Counsel Dawn Klockow advised the committee to clarify several issues before signing the contract.

*Motion/second (Shattuck/Morris)* to delay approval of the contract until the May 6, 2019 meeting pending more information. All ayes. Motion carried.

## ORDINANCES

- **Amending Ordinance No. 979-2010, Chapter 187, Article IV, Boat Launch User Fees**  
Discussion held.

*Motion/second (Morris/Bernhagen)* to approve the ordinance with changes as outlined by the committee and forward to County Board for final approval. All ayes. Motion carried.

## PARKS ANNUAL REPORT

- The report was reviewed and accepted by the committee.

## COMMITTEE DISCUSSION

**Future Meeting Date:** Next meeting date: May 6, 2019 @ 4:30 PM

**Future Agenda items for action & discussion:** 2019 Parks budget, revenues & expenses, memorial bench approval, 5 year parks plan, scenic overlook

**ADJOURNMENT**

Chair Boutwell adjourned the meeting at 5:15 PM.

Submitted by,



Liz Otto

County Clerk